

MINUTES

Workforce Connection Of Central New Mexico

Full Board Meeting

August 16, 2004

Mid Region Council of Governments

317 Commercial NE, Suite 104

Albuquerque, NM 87102

1:30 pm

Call to Order: 1:37- John Sapien, Chair-Elect

(Meeting began with Discussion Items due to lack of quorum)

DISCUSSION ITEMS

Tab 3. Monthly Expenditure Report – by Cindy Mendoza

- Mrs. Mendoza explained the WCCNM monthly expenditure report for the month ending September 30, 2004

Tab 4. Status Report on Contract Negotiations with YDI and NMDOL- by Adrienne Smith and Lawrence Rael

- Contract negotiations with both YDI and NMDOL have gone well
- Contract benchmark reports will be available at the end of the first quarter
- MRCOG will keep the Board informed on status of both contracts

REPORTS

- **Administrative Reports – by Adrienne Smith**
 - Transition of providers and participants went well; both YDI and NMDOL have been very cooperative.
 - MRCOG is reviewing the push to tie TANF and WIA programs together.
 - The WCCNM's Rapid Response Policy is under review
 - Business Outreach funding approved by the Board will soon be used for new signage for the One-Stops.

- **Committee Reports -**

Youth Council - by Mary Lee Martin

- The Youth Council has been meeting monthly to discuss youth issues; however, this Committee has had problems establishing quorums and is asking all members to review their involvement.

Performance and Monitoring – by Mike Swisher for Virginia Murphy

- This Committee has been meeting on a monthly basis to review performance measures and begin developing benchmark report format for YDI and NMDOL.
- The Committee is making significant progress.

Training and Service Provider- by Martha Binford for Judy Le Jeune

- This Committee has been meeting on a monthly basis to review ETPL list and updating of providers.

Business Outreach – by Martin Candelaria

- No Report

PUBLIC COMMENT

- **Public Comment**

- Sarah Michaud, Jemez Valley One-Stop Center expressed concerns regarding itinerate services
 - Norman Ration- told the Board about an Employment and Training Conference to be held September 28-30 in Albuquerque.
 - NMDOL and YDI staff was introduced to the Board and guests.
- Lawrence Rael addressed the WCCNM's Five Year Plan, explaining that a task force would be formed to update and restructure the Plan.

(Agenda moved back to Roll Call due to Board members arriving- 2:30 pm)

Roll Call- Determination of Quorum- by Adrienne Smith

Present

Charles Aguilar
Martha Binford
Martin Candelaria
Chuck Gara
Vince Garcia
Connie Leyva
Edna Lopez
Roger Madalena
Mary Lee Martin
Linda Meyers
Myra Pancrazio
Norman Ration
Nancy Renner
John Sapien
Mike Swisher
Hank Vigil
Whitney Warner
Bill Williams

Quorum was Noted

Excused Members

Mary Lou Christophersen
Bob Davey
Stephanie Hanosh- Had a Representative
Judy Le Jeune- Had a Representative
Rita Logan
Gwen Manfre
Carlos Marquez
Virginia Murphy
Jeff Parker
Randy Sanchez

Approval of Monday, August 16, 2004 Agenda

Motion: Mike Swisher
Second: Hank Vigil
No Discussion
Action: Passed by voice vote

Tab 1. Approval of Minutes, Full Board: June 7, 2004

- **Bill Williams wanted minutes to reflect that he was present**

Motion to include changes: Mike Swisher
Second with changes: Bill Williams
No Discussion
Action: Passed by voice vote

FINAL ACTION ITEMS

There was one action item to discuss and vote on – Item was passed by voice vote

Passed by voice vote

- Approval of WFCP-11-04, WCCNM Priority of Service Policy

Tab 2. Approval of WFCP-11-04, WCCNM Priority of Service Policy - Introduction and Background by Lawrence Rael and Adrienne Smith

- WIA regulations state that, “Since funding is generally limited, State and Local Areas must establish criteria by which local areas can determine the availability of funds and the processes by which priority will be applied.”
- This policy will establish the WCCNM’s Priority of Service.
- Case Managers should use 100% of the LLSIL table to enroll participants. Once 80% of local funds are obligated, the funds are determined “limited” and the Priority of Service policy will then take effect.

Discussion and Questions Followed

- **Mike Swisher made an Amendment to the motion to read “70% rule applies, not to go under the minimum wage”, this will only apply to family of one.**
 - **Discussion Followed**
 - **Lawrence Rael clarified motion**
- **Amendment died due to lack of a second**

Motion to adopt policy as is: Roger Madalena

Second: Charles Aguilar

Discussion Followed

Hank Vigil Called the Previous Question

Action: Passed by voice vote, Mike Swisher voted “no”

ADJOURNMENT

- **Lawrence Rael introduced new Board members**
 - **Lloyd Beebe**
 - **Chuck Gara**
 - **Vince Garcia**
 - **Marsha Webb**
 - **Adrienne Smith reminded the Board about the October 19 Partner Breakfast and the October 23 Gobs of Jobs Career Fair.**
- **Adjournment – 3:57 pm**

Motion: Bill Williams

Second: Roger Madalena

Action: Passed by voice vote

NOTES

Next Meeting:

Date: October 18, 2004

Time: 1:30 p.m.

Location: South Broadway Cultural Center

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 317 Commercial NE, Suite 104 Albuquerque, NM 87102.

Approved at the October 18, 2004 WCCNM Full Board Meeting

Bob Davey, WCCNM Chair

ATTEST:

Secretary